## Climate Action Task Force Minutes of Meeting December 15, 2015

Present: Chad Rittenhouse (chair), George Rawitscher (vice chair), Juliana Barrett, Lyle Scruggs, Joyce Rawitscher (guest), Virginia Walton (staff)

The meeting was called to order at 7:13 pm by Rittenhouse.

Approval of the November 24, 2015 meeting minutes were deferred until there is a meeting quorum.

Task force members discussed evaluating actions by: 1. low, medium, high cost, 2. Probability of event happening, 3. Severity of event, 4. Feasibility of action. Rittenhouse led group in creating a "ProACT" table, which stands for Problem, Objectives, Alternatives, Consequences and Tradeoffs. The group identified six objectives that are mentioned in the Mansfield Tomorrow Plan: Water, compact housing, energy, forest, agriculture, transportation. Other objectives may be added and the Mansfield Tomorrow chapter themes were discussed as the basis for those objectives. Using water and forest as objectives he walked the group through the table (See photo from meeting).

Rittenhouse stated that he needed to step down as chairperson due to a new position requiring travel outof-state. It was decided to have an additional meeting, if a room is available, on January 5, 2015 before Rittenhouse leaves in order to continue developing the ProACT table. Walton will confirm the date and room. Rawitscher made a list of recurring topics in the Mansfield Tomorrow Plan. Walton will send copies to members.

The meeting was adjourned at 8:45 pm.

Respectfully submitted,

Virginia Walton